RESOLUTION NO. 2002-110

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXPEDITE THE PROCESS FOR CITY DEPARTMENT RELOCATIONS WITHIN THE CIVIC CENTER, OR OTHER APPROPRIATE LOCATIONS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL CONTRACTS AND PURCHASES, AND FURTHER APPROPRIATE FUNDS FOR THIS PROJECT

WHEREAS, the Finance Department has been located in leased space in the City Hall Annex at 212 West Pine Street, (also known as the Beckman Building) for the past eight years; and

WHEREAS, the lease expires on August 31, 2002, and while acceptable short-term arrangements for extending the use have been offered, given the issues surrounding the air-borne PCE/TCE contamination relating to this facility, staff recommends pursuing other alternatives, to relocate the Finance Department, the Information Systems Department (a portion of whom also occupy the City Hall Annex), the Fleet and Facilities Manager, and/or other departments; and

WHEREAS, options for leasing and/or purchasing trailers are being pursued; and

WHEREAS, due to the short time frame available to obtain trailers and coordinate a move, staff recommends that the City Manager be given authority to negotiate and execute contracts, as needed, for lease and/or purchase of trailers, connection of utilities and data/voice cabling, architectural services, construction of required decking, stairs, and walkways, relocation/purchase/installation of office system furniture, and contracting of moving services to assist in relocations.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to expedite the process for City department relocations within the Civic Center, or other appropriations locations, and authorizes the City Manager to execute any and all contracts and purchases for this project; and

BE IT FURTHER RESOLVED, that funds in the amount of \$600,000.00 be appropriated from the General Fund Capital for this project.

Dated: May 21, 2002

I hereby certify that Resolution No. 2002-110 was passed and adopted by the Lodi City Council in a special meeting held May 21, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Howard, Land, and Nakanishi

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS – Hitchcock and Mayor Pennino

ABSTAIN: COUNCIL MEMBERS - None